PARKS AND RECREATION BOARD AGENDA September 9, 1991

Parks and Recreation Department Board Room 1500 West Riverside Drive

- A. <u>MEETING CALL TO ORDER 12:00 Noon</u> Four-wheel drive vehicles will depart from PARD Main Office at noon for tour of proposed CIP Bond Issue sites. There will be no business meeting. Wear comfortable clothes (changing facilities are available) and walking shoes. If you would like to order a lunch, contact Donna Bohls (499-6736) by noon, Friday.
- B. CITIZEN COMMUNICATIONS
- C. COMMITTEE REPORTS
- D. CHAIR'S REPORT
- E. DIRECTOR'S REPORT
- F. ITEMS FOR ACTION
 - 1. Request to Construct Wave Barrier for Erosion Control, 1301 N. Weston Lane, SP-91-0142DS
- G. ITEMS FROM BOARD MEMBERS
- H. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

Sept. 24 Election of Officers, Easement Policy, Concessions Public Hearing, Searight Easement, Golf Course Plans, Mayfield Park Dedicated Fund

ITEMS POSTPONED INDEFINITELY

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.

Man- 3:00 Thorpe Tu-9:00 CIP